

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 22, 2005 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1                                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 15, 2005**
  
- 2                                    **ADDITIONS TO AGENDA**
  
- 3        8:30 am            **(A) COUNTY CHANGE OF ZONE NO. 05058, TEXT AMENDMENT TO COUNTY ZONING RESOLUTION (TWO THREE-ACRE LOTS FROM 40); AND (B) SPECIAL PERMIT NO.'S 05038 AND 05039, AND PRELIMINARY PLAT NO. 05013, WAGON TRAIN ESTATES, 96<sup>TH</sup> STREET AND WAGON TRAIN ROAD - Mike DeKalb, Planner**
  
- 4        9:00 am            **INSURANCE RENEWALS - Sue Eckley, Risk Manager and Workers' Compensation Manager; Tom Champoux, UNICO**
  
- 5        9:30 am            **WORKWELL CAFE - Sue Eckley, Risk Manager and Workers' Compensation Manager**
  
- 6        9:45 am            **ENFORCEMENT OF SETBACKS - Terry Kathe, Building and Safety, Zoning Coordinator; Dale Stertz, Building and Safety Chief Plans Examiner; Chuck Zimmerman, Building and Safety Plan Review Manager**
  
- 7        10:15 am            **SALINE WETLAND PRESERVATION GRANT - Terry Genrich, Natural Resources Manager; Tom Malmstrom, Saline Wetland Project Coordinator**
  
- 8        10:30 am            **MEDICAL STAFFING FOR COMMUNITY MENTAL HEALTH CENTER - Dean Settle, Community Mental Health Center Director**
  
- 9        10:45 am            **PAY STATUS OF HALL OF JUSTICE EMPLOYEES - Mike Thew, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney**
  
- 10                            **ACTION ITEMS**
  - a.        Paycheck Insert from StarTran (October 6, 2005)
  - b.        Microcomputer Request, C#2005338, \$2,944.91 for a Laptop from Jail Diversion Grant Funds
  
- 11                            **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Letter from State Health and Human Services Regarding Juvenile Detention Services
- b. Policies Regarding Computer Acquisition and Building Access to Public
- c. F<sup>3</sup> Fixed Assets
- d. NACO General Assistance Task Force
- e. Director Evaluations
- f. Ecological Committee Reports Regarding Acreage Near Ecologically Sensitive Areas
- g. Recognition of Waterline Break Responders
- h. Elected Official Salary Committee

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **LIBA Budget Monitoring Committee** - Stevens
- b. **Lancaster Manor Advisory Committee** - Heier
- c. **Public Building Commission** - Hudkins, Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Thursday, September 22, 2005 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
- b. **Public Building Commission** - Thursday, September 22, 2005 at 1:30 pm at County-City Building, Room 113 - Hudkins, Workman
- c. **LIBA Monthly Meeting** - Tuesday, September 27, 2005 at 7:30 am at the Cornhusker Hotel, Terrace Grille - Stevens, Hudkins
- d. **Downtown Lincoln Association Board of Directors** - Tuesday, September 27, 2005 at 8:00 am at DLA, 1200 "N" Street in the Conference Room - Stevens
- e. **Arena Task Force** - Thursday, September 29, 2005 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schoor

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**INVITATIONS TO BOARD MEMBERS**

- a. **Nebraska Machinery Co. County Officials Appreciation Evening** - Wednesday, October 12, 2005 at 6:30 pm at the Holiday Inn, 72<sup>nd</sup> and Grover Streets, Omaha, NE, in the Ballroom
- b. **National Association for the Advancement of Colored People (NAACP) Annual Educational Scholarship Fund Raiser Banquet** - Saturday, November 5, 2005 at 6:30 pm at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street

